

**PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
VILLAGE BOARD MEETING**

**THURSDAY, OCTOBER 13, 2022  
7:00 P.M.**



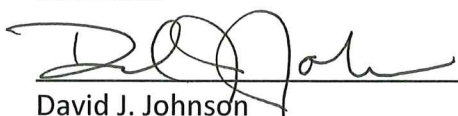
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda: All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a Roll Call Vote. If further discussion is needed, any member of the Board may request that an item be moved off of the Consent Agenda to Items for Discussion and Consideration.
  - a) Consideration – Approval of the September 8, 2022 Village Board Meeting and September 8, 2022 Liquor Commission Hearing Minutes
  - b) Consideration – Approval of the October 13, 2022 Bill List in the Amount of \$446,745.19
  - c) Consideration – Approval of Payout Request No. 2 (Final) to Geske and Sons, Inc. for the Talamore Subdivision Roadway Resurfacing in the amount of \$27,842.49
  - d) Consideration – Approval of Payout Request No. 1 to Schroeder Asphalt Services, Inc. for the Woodstock Street Parking Lot and Additional Downtown On-Street Parking in the amount of \$203,999.46
  - e) Consideration – Approval of Payout Request No. 1 to H. Linden & Sons Sewer and Water, Inc. for the Water Main Replacement on Mill and Dean Streets in the amount of \$571,519.05
  - f) Consideration – Approval of Payout Request No. 1 and Final to Patriot Pavement Maintenance for the 2022 Municipal Partnering Initiative (MPI) Crack Sealing Program in the amount of \$75,000
  - g) Consideration - Approval of Payout Request No. 1 (Final) to Visu-Sewer for the 2022 Municipal Partnering Initiative (MPI) Sewer Televising and Lining Program in the amount of \$80,432.75
6. Items For Discussion and Consideration:
  - a) Consideration – Resolution Approving a Temporary Use Permit to hold an Outside Event on Village Property and Temporary Sign Request for Huntley 158 Education Foundation and Village of Huntley; Huntley Hootenanny Glow 5k / September 9, 2023

- b) Public Hearing – A Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels
- c) Consideration – Ordinance Approving and Authorizing Execution of the Third Amendment to the Par Tucker Annexation Agreement for the Pritzker and Sinclair Residential Parcels
- d) Consideration – Ordinance Accepting Dedication of a Well and Water Treatment Facility Site and Rights-Of-Way (Par Tucker Annexation Parcels)
- e) Consideration – Ordinance Establishing Special Service Area Number 18 (Huntley Commercial Center Subdivision) for Maintenance Services
- f) Consideration – Resolution Approving the Return of Performance Security to Huntley Mills Associates, LLC for The Cornell (Catty Property) Redevelopment
- g) Consideration – Ordinance Amending the Huntley Code of Ordinances – Title XI Business Regulations, Chapter 110 Alcoholic Beverages to Create a Class “A-1” Liquor License Classification to Allow for the Retail Sale of Alcoholic Beverages at a Hotel

- 7. Village Attorney’s Report
- 8. Village Manager’s Report
- 9. Village President’s Report
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session: (if necessary)
- 13. Possible Action on any Closed Session Item
- 14. Adjournment

MEETING LOCATION  
Village of Huntley Municipal Complex  
10987 Main Street  
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Mr. David Johnson, Village Manager at 847-515-5200. The Village Board Room is handicap accessible.

  
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David J. Johnson  
Village Manager

To view Board Meetings live online, click on the link as noted on the Village website at [www.huntley.il.us](http://www.huntley.il.us)  
The live feed becomes active once the meeting begins.